

JET KNITWEARS LTD.

CIN - U19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 1601/JKL/2016-17

January 16, 2017

To, National Stock Exchange of India Limited Exchange Plaza,5thFloor Plot No.C/1,G Block Bandra-Kurla Complex Mumbai-400051

Sub: Compliance of Reg. 30 of SEBI (LODR) Regulations, 2015

Symbol: JETKNIT

Dear Sir/ Ma'am

Pursuant to Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations ,2015, it is hereby informed that Board of Directors of the company at its meeting held today .i.e Monday 16th January 2017 at 11:30 AM at the Registered Office of the company, approved the following proposal for

a.) Opening of Bank Accounts Current Account/ Term Deposits Account with HDFC Bank at such Branches as may be required by the company.

b.) To shift/ transfer the Banker of the company from Axis Bank Limited to HDFC Bank and to take credit facility amounting to Rs. 11,00,00,000 (Eleven Crores) by HDFC bank in pursuance to such takeover.

The Board Meeting concluded at 1:15 PM

Thanking you

Yours Faithfully

For JET KNIMWEARS LIMITED

Company Secretary

Abhishree Vaijapurkar

Company Secretary and Compliance officer

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